

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 19, 2007

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:00 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield and John F. Krattli; Office of the County Counsel: Stephen Morris, Sheilah Curtis, and Donna Koch; Office of Affirmative Action: Hayward Harris; Department of Health Services: David Cochran; Department of Children and Family Services: Michelle Victor and Jonathan Byers; Probation Department: Tracy Jordon-Johnson; Sheriff's Department: Charla Harris; Outside Counsel: Clif Baker of Gutierrez, Preciado & House, LLP.

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:10 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Noreen Sottosanti v. County of Los Angeles
LASC Case Nos. BC 357 809, BC 365 227,
and BC 366 100

These consolidated lawsuits concern allegations that an employee of the Department of Health Services was subjected to disability discrimination and failure to accommodate.

The Claims Board approved settlement of this matter in the amount of \$100,000.

The vote of the Claims Board was unanimous with all members being present.

- b. Robert Farris v. County of Los Angeles, et al.
LASC Case Nos. BC 239 423, BC 296 004,
and BC 347 640

These lawsuits concern allegations that an employee of the Probation Department was subjected to discrimination, harassment, and retaliation.

This Claims Board approved settlement of this matter in the amount of \$75,000.

The vote of the Claims Board was unanimous with all members being present.

- c. Gladys Sandoval v. County of Los Angeles
LASC Case No. BC 354 602

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment and discrimination.

The Claims Board approved settlement of this matter in the amount of \$75,000.

The vote of the Claims Board was unanimous with all members being present.

- d. Jose Luis Garcia and Martha Lopez. v. County of Los Angeles
LASC Case No. TC 019 555

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at Harbor/UCLA Medical Center.

This matter was continued to the next Claims Board meeting.

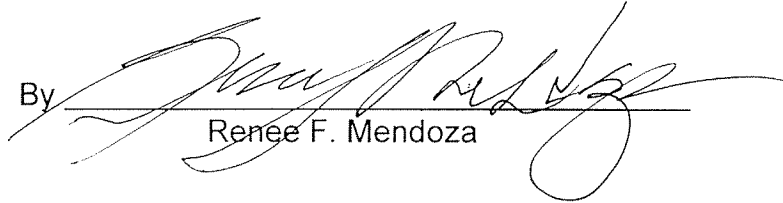
The vote of the Claims Board was unanimous with all members being present.

Minutes for the November 5, 2007 and November 8, 2007, meetings were approved.

There being no further business, the meeting was adjourned at 9:12 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By

A handwritten signature in black ink, appearing to read "Renee F. Mendoza", is written over a horizontal line.

Renee F. Mendoza